

Agenda
October 18, 2008 – October 31, 2008

County Council
Monday, October 20, 2008
Board Room, Board of Education, 10910 Route 108
7:30 p.m.

Public Hearing

Approve Minutes

- Official Minutes of Closed Meeting – October 7, 2008
- Confidential Minutes of Closed Meeting – October 7, 2008
- Official Minutes of Closed Meeting – October 10, 2008
- Confidential Minutes of Closed Meeting – October 10, 2008
- Official Minutes of Closed Meeting – October 14, 2008
- Confidential Minutes of Closed Meeting – October 14, 2008
- Monthly Meeting – October 14, 2008
- Council Meeting with the Board of Education – October 15, 2008

The following legislation was introduced by the Chairperson at the request of the County Executive unless otherwise noted:

Appointments

Council Resolution No. 86-2008 – Confirming the appointment of Phyllis E. Cook to the Howard County Design Advisory Panel (Tabled 10/6/08)

Council Resolution No. 87-2008 – Confirming the appointment of Phillips S. Engelke to the Howard County Design Advisory Panel (Tabled 10/6/08)

Council Resolution No. 100-2008 - Confirming the appointment of Henry M. Alinger to the Howard County Design Advisory Panel

Council Resolution No. 101-2008 - Confirming the appointment of Susan Fillmore to the Board of Directors of the Howard County Mental Health Authority

Council Resolution No. 102-2008 - Confirming the appointment of Jaykant Parekh, P.E. to the Board of Directors of the Economic Development Authority

Council Resolution No. 103-2008 - Confirming the appointment of Jennifer L. Soh to the Commission on Aging

Council Resolution No. 104-2008 - Confirming the appointment of Lisa S. Spitulnik to the Public Works Board

Council Resolution No. 105-2008 - Confirming the appointment of Don Taylor to the Howard County Design Advisory Panel

Council Resolution No. 106-2008 - Confirming the reappointment of Nathan Bergstein to the Board of Directors of the Howard County Mental Health Authority

Council Resolution No. 107-2008 - Confirming the reappointment of Chan Su Chong to the Commission on Aging

Council Resolution No. 108-2008 – Confirming the reappointment of John W. Eberhard to the Commission on Aging

Council Resolution No. 109-2008 - Confirming the reappointment of Raja J. Kudchadkar to the Commission for Women

Financial

Supplementary Budget & Appropriation Ordinance No. 2-Fiscal 2009 –Transferring \$19,856 from the Grants Fund, Contingency Reserve to the Circuit Court to help pay certain mediation and salary costs

General

Council Bill No. 58-2008 (ZRA-100) – Introduced by The Chair at the request of Greenberg Gibbons Commercial – Amending the Howard County Zoning Regulations to increase the size of permitted food stores in the PGCC (Planned Golf Course Community) zoning district; and generally relating to food stores

Council Resolution No. 110-2008 - Approving the terms and conditions of a Payment in Lieu of Taxes Agreement by and between the Howard County Housing Commission and Howard County, Maryland for a multi-family rental housing project known as Columbia Landing

Council Resolution No. 111-2008 - Pursuant to Section 4.201 of the Howard County Code declaring that certain real property known as the “Gateway School” comprising approximately 7.768 acres owned by Howard County, Maryland and located at NW Route 108, Clarksville, Maryland is no longer needed by the County for public purposes; authorizing the County Executive to sell the property; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code; and providing that the County Executive is not bound to sell the property if he finds that it may have a further public use and submits his finding to the County Council for its consideration

Council Resolution No. 112-2008 - Pursuant to the Howard County Cable Television Systems Franchise Act, extending the time to enter into a secondary cable television franchise

agreement with Ellicott City Cable Company, LLC for a secondary cable television franchise in Taylor Village

Council Resolution No. 113-2008 – Pursuant to the Howard County Cable Television Systems Franchise Act, extending the time to enter into a secondary cable television franchise agreement with Ellicott City Cable Company, LLC for a secondary cable television franchise in Waverly Woods

Council Resolution No. 114-2008 - Pursuant to Section 5-301 of the Education Article of the Annotated Code of Maryland, approving the Howard County Board of Education's Capital Budget Request for Fiscal Year 2010 and Capital Improvement Program Request for Fiscal Years 2011-2015 for the purpose of submission to the Interagency Committee on School Construction

Immediately following Public Hearing
County Council

Legislative Session

Day #12

Final Consideration

Council Resolution No. 112-2008 - Pursuant to the Howard County Cable Television Systems Franchise Act, extending the time to enter into a secondary cable television franchise agreement with Ellicott City Cable Company, LLC for a secondary cable television franchise in Taylor Village

Council Resolution No. 113-2008 – Pursuant to the Howard County Cable Television Systems Franchise Act, extending the time to enter into a secondary cable television franchise agreement with Ellicott City Cable Company, LLC for a secondary cable television franchise in Waverly Woods

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County Council
Monday, October 27, 2008
Legislative Work Session
Board Room, Board of Education, Rt. 108
4:30 p.m.

Visit the Council's website (www.howardcountymd.gov/CountyCouncil/CC_HomePage.htm) to view legislation, send written testimony, and sign-up electronically to testify at public hearings.

Persons needing accommodations to fully participate in the meeting, please contact the Council Office, 410-313-2001, at least eight working days in advance.

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